

05-31-2016 TIME: 7:00pm

PLACE: **ORU building; 201 Bills Road in Lakeside.**

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

**AGENDA:**

1. Call to order and Sign-in sheet.
2. Public Comment for items not on the agenda
3. Approve Agenda.
4. Approve prior meeting minutes: Approve meeting minutes from May 2016.
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled): None.
6. Guest presentations or reports (listed below, if any are scheduled): None
7. Procedural discussions or items (listed below, if any are scheduled)
  - a. By-Law change: Any updates
  - b. Election of officers: Chair, Vice Chair, secretary.
8. Lakeside Plan Implementation Strategies:
  - a. Blacktail Trail
  - b. Green Box update
  - c. Dragon Boat Report & update
9. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

**MEETING MINUTES:**

Council Members attending: David, Gene, Bill, Mark, Warren

Council Members not attending: Barb & Colby

P&Z attendees: none

Public: Muffie Thomson

**MINUTES:**

1. Call to order – 7:05 pm, Attending, Gene, Bill Gehling, Mark Dana, Muffie Thompson, Craig Seminoff, Warren Davis, David Fetveit.
2. No public comment
3. Agenda approved -- Gene – motion and warren second, unanimous.
4. Prior meeting minutes – Mark – motion and Gene second, unanimous.
5. Review recommendations – none
  - a. Blacktail Trail – Muffie discussed the 5 year history of the application and the process of raising the locally required money for the project. The Lakeside Community Development Foundation, which she represents, has secured a grant from the Round Up for Safety Program at Flathead

Electric for \$7500 which leaves them \$1925 yet to raise. Construction is expected to start soon and is expected to complete in 6 weeks. The responsibility for the maintenance of the trail is still under discussion. David thanked Muffie for her good work and dedication over the last 5 years and the Development Foundation for its fund raising efforts.

6. Gene noted that this is David's last meeting as a member and President of the Board. His dedication to the board and his efforts in the community of Lakeside have been greatly appreciated and that he will be missed. David thanked the members and commented that he will be available to help when called upon.
7. Motion to adjourn – Gene – 7:45 pm.

Items for next month agenda,

1. Dragon Boat Report
2. Green Box Site – Mark to contact Dave Prenty before the meeting for update and process of keeping the site open during construction.
3. Election of Officers
4. Bylaws changes update.